

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 15, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 8, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 15 additions and deductions to the tax assessment rolls per Exhibit "A". (19991141) (19991142)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Wyuka Cemetery

Board of Equalization
2:30 P.M.
June 15, 1999

4) **1999 PARTIAL 451A TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:**

Mid-America Union of Seventh-day Adventists (Exemption Nos. 499A and 499B)

5) **PENALTY ASSESSED ON PERSONAL PROPERTY:**

CDS Inc. (19991052)

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6) **REMOVAL OF 1998 451A TAX EXEMPTION ON REAL PROPERTY:**

Lincoln Habitat for Humanity

7) **REMOVAL OF 1999 451A TAX EXEMPTION ON REAL PROPERTY:**

Peace Lutheran Church

8) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 15, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 8, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, June 15, 1999.

3) **PUBLIC HEARINGS:**

A. County Change of Zone 184, from AG Agricultural to AGR Agricultural Residential, requested by J Michael Rierden on behalf of Todd Lewis, on property located at the southeast corner of Highway 77 and Stagecoach Road in Lancaster County, Nebraska. (This is a continuation of a public hearing held on June 8, 1999.) (1999948) (19991146)

B. Increase of appropriations for the following funds: (19991145)

Bridge & Special Road	\$ 13,240
Relief/Medical Fund	\$177,075
Grants Fund	\$276,588
Community Mental Health	\$388,052
Weed Control Fund	\$ 5,217

4) **OLD BUSINESS:**

A political subdivision tort claim filed against the Corrections Department by Gloria Carrington for lost property, in the amount of \$250. (19991113)

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5) **NEW BUSINESS:**

- A. An agreement for custom healthcare software from American Health Care Software Enterprises, Inc, in the amount of \$47,160, for Lancaster Manor. (19991158)
- B. An agreement for Professional Services with American Health Care Software Enterprises, Inc for Lancaster Manor, at rates as specified in the agreement. (19991157)
- C. An agreement with Interim Healthcare to provide supplemental staffing services to Lancaster Manor, at rates as specified the attached schedule. (19991149)
- D. An agreement with the State of Nebraska, Department of Roads for a bridge improvement project, at an estimated cost to the County of \$71,720; Project BRO-7055(100), Denton East. (19991161)
- E. An agreement with the State of Nebraska, Department of Roads for a bridge improvement project, at an estimated cost to the County of \$69,380; Project BR-3370(2), Raymond East. (19991159)
- F. Supplemental Agreement 1 with the State of Nebraska, Department of Roads for funding of a previously approved bridge improvement project; Project BRO-7055(99), Waverly Southwest. (19991160)
- G. Amendments to the 1998-1999 Region V Service Agency contract for funding mental health and substance abuse services provided by the Community Mental Health Center. (19991150)
- H. A resolution in connection with the annual approval of the Combined Weed Control Program for the City of Lincoln as submitted by the Lancaster County Noxious Weed Control Superintendent. (19991144)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid from a State of Nebraska contract to Park Place Pontiac Chevrolet, in the amount of \$15,497.77, for one, half ton 1999 Chevrolet Silverado pickup for the County Engineer. (19991151)
- J. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid from a State of Nebraska contract to MHA Software Services Inc, in the amount of \$54,430, for AS400 computer products and related services. (19991156)

5) **NEW BUSINESS CONTINUED:**

K. Setting of salaries for the following Deputy County Attorneys:

<u>Name</u>	<u>Salary</u>
David Johnson	\$35,750 per year, effective June 14, 1999
Tom Fox	\$33,000 per year, effective June 17, 1999

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. An agreement with EquiServ for maintenance on a battery charging and starter test unit for the County Engineering Department, in the amount of \$280, beginning July 1, 1999 and ending July 1, 2000. (19991153)

B. An agreement with Thomas Morrow Associates, Inc. for consulting services in connection with food services for the Attention Center, at a fee of \$3,795. (19991148)

C. Contracts relating to road improvements with the following:

- Dale McClure and Rodney Scott and Jennifer L Hornby on South 56th Street near Rebel Drive, in the amount of \$85 (19991147)
- Raymond A Haack on North 176th near Holdrege Street. This is a land donation. (19991152)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 17, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 22, 1999 at 1:30 p.m. for County Final Plat 98042, requested by Lyle Loth of ESP on behalf of Ronald and Judeen Oelling, for ten residential lots and one outlot for agricultural use, on property located on the northwest corner of Southwest 29th Street and West Roca Road/Nebraska Highway 33 in Lancaster County, Nebraska. (19991097)
- C. The Lancaster County Board of Commissioners will finalize the review of agency budgets and hold second interviews if needed at 9:30 a.m. on Tuesday, June 15, 1999 in Conference Room 113 on the first floor of the County-City Building.

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board

Thursday, June 17, 1999 at 8:30 a.m. - Working session

Thursday, June 24, 1999 at 8:30 a.m. - Working session

*Thursday, July 1, 1999 at 8:30 a.m. - Working session

Thursday, July 8, 1999 at 8:30 a.m. - Working session

Monday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

*Common budget meeting for joint budgets will be held on July 14, 1999 from 4 p.m. to 8 p.m.; County-City Building, Room 113

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Records and Information Management (19991133)